

**AN ORDINANCE BY
COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE**

AN ORDINANCE AMENDING THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00), FOR GRANT FUNDS FROM THE ARTHUR M. BLANK FAMILY FOUNDATION FOR THE PURPOSE OF MAKING IMPROVEMENTS AT THE EMMA MILLICAN PARK; AND FOR OTHER PURPOSES.

WHEREAS, the Department was awarded a grant from the Arthur M. Blank Family Foundation in the amount of eight hundred fifty thousand dollars (\$850,000.00) for the purpose of making restorations and improvements at Emma Millican Park ("Park"); and

WHEREAS, the grant funds will be distributed to the Department in two installments in the amount of \$425,000.00; and

WHEREAS, on December 8, 2006, the Department received the first installment of the grant in the amount of four hundred twenty five thousand dollars (\$425,000.00), and the second grant disbursement in the same amount is scheduled for disbursement in June 2007 (See attached Exhibit "A"); and

WHEREAS, the grant funds will be used to make the following Park restorations and improvements, including, but not limited to: (1) the creation of a turnaround and park entrance from Deckner Street that would include a gateway, bollards to keep vehicles out of the park, plantings to enhance the entrance and motion sensor lights; (2) the creation of a parents' overlook that has a pavilion, seating and potentially wireless computer capabilities; (3) environmental improvements including stream bank restoration, construction of shallow ponds, creation of a splash pad, creation of a meditation garden, development of a meadow lawn and forest enhancements; and (4) creation of a picnic area that would include picnic tables and grills, as well as a sport and multipurpose lawn; and; (5) development of a park entrance from Lynhaven Street and addition of a soft surface trail from this entrance to the picnic area; and (6) paved paths throughout the park that would be used for exercise; and

WHEREAS, the Department wishes to accept the grant funds in order to implement the aforesaid Park restorations and improvements.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

Section 1: That the 2006 (Intergovernmental Grant Fund) Budget for the Department of Parks, Recreation, and Cultural Affairs is hereby amended as follows:

ADD TO ANTICIPATIONS

1B02	Inter Governmental Grant Fund
633101	Local/Grants/Entitlements
J53X0210SJA0	Grant Reimb., Refunds, & Other Receipts

Total	\$850,000.00
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ADD TO APPROPRIATIONS

1B02	Inter Governmental Grant Fund
729002	Service Grants
N12D1155SJA0	Grant Reimb., Refunds, & Other Receipts

Total	\$850,000.00
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Section 2: That all ordinances and parts of ordinances in conflict herewith are waived to the extent of the conflict.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Community Development and Human Resources Committee

Caption: AN ORDINANCE AMENDING THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00), FOR GRANT FUNDS FROM THE ARTHUR M. BLANK FAMILY FOUNDATION FOR THE PURPOSE OF MAKING IMPROVEMENTS AT THE EMMA MILLICAN PARK; AND FOR OTHER PURPOSES.

Council Meeting Date: March 5, 2007

Requesting Dept.: Parks, Recreation and Cultural Affairs

B. To be completed by the department :

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to authorize the Mayor to accept, anticipate and appropriate a grant award in the amount of \$850,000.00 from The Arthur M. Blank Family Foundation for park improvements at Emma Millican Park. These improvements include:

- 1) The creation of a turnaround park entrance from Deckner Street that would include a gateway, bollards to keep vehicles out of the park, plantings to enhance the entrance and motion sensor lights;
- 2) The creation of a parents' overlook that has a pavilion with seating and potentially wireless computer capabilities;
- 3) Environmental improvements including stream bank restoration, construction of shallow ponds, creation of a splash pad, creation of a meditation garden, development of a meadow lawn and forest enhancements;
- 4) Creation of a picnic area that would include picnic tables and grills, as well as a sport and multipurpose lawn;
- 5) Development of a park entrance from Lynhaven Street and the addition of a soft surface trail from this entrance to the picnic area; and
- 6) Paved paths throughout the park that would be used for exercise.

2. Please provide background information regarding this legislation.

From July 2005 to May 2006, a Conceptual Master Plan was developed by Park Pride, Inc. with great deal of community input and feed back for improvements to Emma Millican Park. The recommendations for the Park focused on the type of upgrades that would reflect the style and character of the neighborhood in structure and materials and quality of life enhancements. The funds received through the Arthur M. Blank Family Foundation will be used to implement upgrades delineated in the Conceptual Master Plan for Emma Millican Park.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

(e) **Number of Bids:**

(f) **Proposals Received:**

(g) **Bidders/Proponents:**

(h) **Term of Contract:**

4. Fund Account Center: Anticipation 1B02 (Intergovernmental /Special revenue) 633101 (Local / Grants / Entitlements J53X0210SJA0 (Grant Reimb.,Refunds, & Other Receipts)

Appropriation 1B02 (Intergovernmental /Special revenue) 729002 (Service Grants) N12D1155SJA0 (Emma Millican Park / Arthur M. Blank Family Foundation)

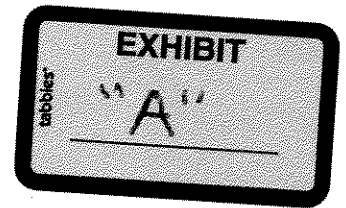
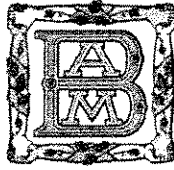
5. Source of Funds: Arthur M. Blank Family Foundation

6. Fiscal Impact: This legislation will result in an increase in the amount of \$850,000.00 to add to Anticipation Fund 1B02 (Intergovernmental /Special revenue) 633101 (Local / Grants / Entitlements J53X0210SJA0 (Grant Reimb.,Refunds, & Other Receipts)

Appropriation 1B02 (Intergovernmental /Special revenue) 729002 (Service Grants) N12D1155SJA0 (Emma Millican Park / Arthur M. Blank Family Foundation)

7. Method of Cost Recovery: NA

This Legislative Request Form Was Prepared By: Sushma K. Dersch, Office of Park Design and Debra F. Harris- Departmental Contracting Officer/Legislative Liaison-Department of Parks, Recreation and Cultural Affairs



THE ARTHUR M. BLANK FAMILY FOUNDATION

December 8, 2006

Commissioner Dianne Harnell Cohen
City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs
City Hall East - Suite 800
678 Ponce De Leon Avenue, NE
Atlanta, GA 30308

Dear Commissioner Cohen:

We have received your signed acknowledgment of conditions form and are pleased to make the first payment to City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs for the \$850,000 grant approved on November 22, 2006 to support improvements to Emma Millican Park. In accordance with the grant agreement, enclosed is a check for \$425,000. Please acknowledge receipt of this check by returning a grant receipt for our files.

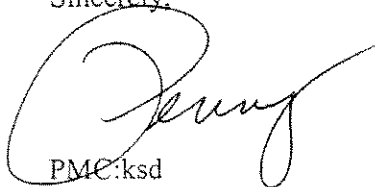
We request that you submit your progress report(s) and/or final report using the following schedule. Future funding will be contingent on answering the questions contained on the report form(s).

Reporting Schedule

May 15, 2007	Progress Report with contingency update
December 14, 2007	Progress Report
June 29, 2008	Final Report

Should you decide to publicize the grant, please contact Brian Farley, Vice President of Communications, at (404) 367-2070.

Sincerely,



PMC:ksd

Enclosures

The Arthur M. Blank Family Foundation
3223 Howell Mill Road, Northwe
Atlanta, GA 30327

SunTrust Bank
Atlanta, Georgia 30303

002987

64-10/610

DATE
December 18, 2006

AMOUNT
\$425,000.00

Four Hundred Twenty Five Thousand Dollars and 00 Cents

PAY TO THE ORDER OF

City of Atlanta Parks, Recreation and Cultural Affairs

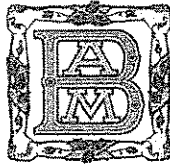
David J. Howell

⑈002987⑈ ⑆061000104⑆1000007819633⑈

Arthur M. Blank Foundation
To: City of Atlanta Parks, Recreation and Cultural Affairs (CITY ATL PARKS)

Check Number: 002987
Date: December 18, 2006

Invoice No.	Date	Description	Amount	Discount	Paid Amou
EMMA MILLICAN PARK	12/18/2006	Emma Millican Park	\$425,000.00	\$.00	\$425,000.
TOTALS:			\$425,000.00	\$.00	\$425,000.



THE ARTHUR M. BLANK FAMILY FOUNDATION

PENELOPE MCPHEE
PRESIDENT

December 4, 2006

Commissioner Dianne Harnell Cohen
City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs
City Hall East - Suite 800
678 Ponce De Leon Avenue, NE
Atlanta, GA 30308

Dear Commissioner Cohen:

On behalf of the Board of Trustees of The Arthur M. Blank Family Foundation, I am pleased to inform you that an \$850,000 grant has been approved for the City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs. The grant is to be used to support the following improvements and restoration at Emma Millican Park:

1. The creation of a turnaround and park entrance from Deckner Street that would include a gateway, bollards to keep vehicles out of the park, plantings to enhance the entrance and motion sensor lights;
2. The creation of a parents' overlook that has a pavilion, seating and potentially wireless computer capabilities;
3. Environmental improvements including stream bank restoration, construction of shallow ponds, creation of a splash pad, creation of a meditation garden, development of a meadow lawn and forest enhancements;
4. Creation of a picnic area that would include picnic tables and grills, as well as a sport and multipurpose lawn;
5. Development of a park entrance from Lynhaven Street and addition of a soft surface trail from this entrance to the picnic area; and
6. Paved paths throughout the park that would be used for exercise.

This grant will be paid in installments as listed below. The second payment is contingent on the city's ability to continue to engage the Friends of Emma Millican Park and other interested residents in the implementation of the improvements as outlined in the Emma Millican Park master plan.

Payments:

December 2006	\$425,000
June 2007	\$425,000 (Contingent)

Please sign and return the enclosed grant acknowledgment of conditions by **December 11, 2006**.

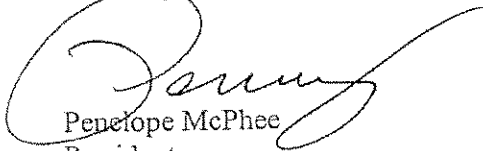
**Award Letter for City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs – Emma
Millican Park
Page Two**

This grant may be paid in stock or cash. If it's going to be paid in stock, we will send you a stock sales request that gives our brokerage firm, Mellon, permission to sell stock on your behalf. Please complete and return this letter, if applicable, with this acknowledgement of conditions and Mellon will send you a check for the grant amount.

We request that you submit progress reports on the project and use of the funds by **May 15, 2007 and December 14, 2007**. We also request that you submit a final project report by **June 29, 2008**. Future funding will be contingent on answering the questions contained on the enclosed report form. Please submit your reports to Kristi Day, Grants Manager, who also can answer questions you may have about content.

Before you take steps to publicize this grant, please contact Brian Farley, Vice President of Communications, at (404) 367-2070 or bfarley@ambfo.com.

Sincerely,



Penelope McPhee
President
The Arthur M. Blank Family Foundation

PMC:ksd
Enclosures

**THE ARTHUR M. BLANK FAMILY FOUNDATION
GRANT ACKNOWLEDGMENT OF CONDITIONS**

City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs hereby acknowledges the conditions of The Arthur M. Blank Family Foundation grant in the amount of \$850,000 approved on November 22, 2006.

Our organization's acceptance of this grant, as evidenced by our authorized signature in the space provided below, signifies we agree to use the grant funds for the purposes approved by the Foundation described below and understand that any alternative use of grant funds must be authorized in advance in writing by the Blank Foundation.

Purpose of grant: To support the following improvements at Emma Millican Park:

1. The creation of a turnaround and park entrance from Deckner Street that would include a gateway, bollards to keep vehicles out of the park, plantings to enhance the entrance and motion sensor lights;
2. The creation of a parents' overlook that has a pavilion, seating and potentially wireless computer capabilities;
3. Environmental improvements including stream bank restoration, construction of shallow ponds, creation of a splash pad, creation of a meditation garden, development of a meadow lawn and forest enhancements;
4. Creation of a picnic area that would include picnic tables and grills, as well as a sport and multipurpose lawn;
5. Development of a park entrance from Lynhaven Street and addition of a soft surface trail from this entrance to the picnic area; and
6. Paved paths throughout the park that would be used for exercise.

Payments:

December 2006	\$425,000.00
June 2007	\$425,000.00 (Contingent)

Anticipated Outcomes: It is The Blank Foundation's understanding that the following description accurately represents your organization's expectations for the outcomes of the funded project. It is also The Blank Foundation's understanding that your organization agrees that the results described below are appropriate and achievable and represent the terms against which your organization will judge the success of the project.

1. Create new access points into the park and enhance existing access points by creating appealing "Manor" style gateways, a vehicle turn-around, plantings, lighting, etc. and by removing existing barriers.
2. Increase resident appeal of the park by providing more desirable amenities and new and improved areas for recreation and community gathering including a parents overlook, picnic area, meditation garden and a sports lawn and multi-purpose lawn.

**Acknowledgment for City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs
(Emma Millican Park)**

Page 2

3. Improve the environmental quality of the park through streambank restoration, enhancement of wildlife habitat, creation of shallow ponds, forest enhancement and installation of a splash pad.
4. Increase fitness opportunities for residents by installing both soft-surface paths and paved paths to be used for exercise.
5. Ultimately, increase numbers of people using the park.

Conditions: 1. Signing and returning this acknowledgment form will release the first payment in December 2006.

2. The second payment will be contingent on the city's ability to continue to engage the Friends of Emma Millican Park and other interested residents in the implementation of the improvements as outlined in the Emma Millican Park master plan.

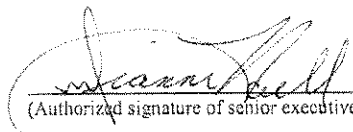
3. Interim progress report will be due by May 15, 2007 and December 14, 2007. The remainder of this grant will be paid if a satisfactory progress report is received on schedule on May 15, 2007.

4. A final project report by June 29, 2008.

Name/Title:

DIANNE HARNELL COHEN - Commissioner COA - DPRCA
(Type or print name and title of person signing the acknowledgment)

Signed:


(Authorized signature of senior executive officer)

Date:

12/6/06

Please sign and return this document to The Arthur M. Blank Family Foundation (3223 Howell Mill Road, Atlanta, GA 30327) as soon as possible but not later than December 11, 2006.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Terry Grandison



Contact

Number: 6946

Originating Department: Parks, Recreation, and Cultural Affairs

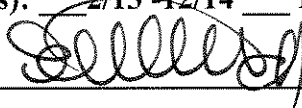
Committee(s) of Purview: Community Development and Human Resources

Council

Deadline: 1/22/07

Committee Meeting Date(s): 2/13-12/14 Full Council Date: 2/19/07

Commissioner Signature



CAPTION

AN ORDINANCE AMENDING THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS ("DEPARTMENT"), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00), FOR GRANT FUNDS FROM THE ARTHUR M. BLANK FAMILY FOUNDATION FOR THE PURPOSE OF MAKING IMPROVEMENTS AT THE EMMA MILLICAN PARK; AND FOR OTHER PURPOSES.

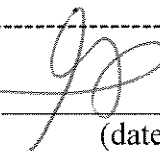
FINANCIAL IMPACT (if any): No Matching Grant Funds Required

Mayor's Staff Only

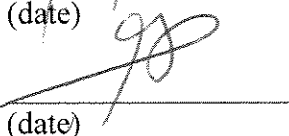
Received by Mayor's Office:

1/24/07
(date)

Reviewed by:


(date)

Submitted to Council:


(date)